

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

- - - - - X
:
UNITED STATES OF AMERICA ORDER OF RESTITUTION
:
-v.- S1 18 Cr. 396 (AJN)
:
LIN FEI ZHANG,
:
Defendant.
- - - - - X

Upon the application of the United States of America, by its attorney, Audrey Strauss, United States Attorney for the Southern District of New York, Ryan B. Finkel, Assistant United States Attorney, of counsel; the presentence report; the Defendant's conviction on the above Information; and all other proceedings in this case, it is hereby ORDERED that LIN FEI ZHANG, the Defendant, shall pay restitution in the total amount of \$6,421,989 to the victims of the offenses charged in Counts One to Three:

Name	Address	Amount of Restitution
NYC Dep't of Finance Office of the Sheriff Tobacco Tax Unit	30-10 Starr Avenue, 2nd Floor Long Island City, NY 11101	\$1,404,225.00
NYS Department of Taxation and Finance	15 Metro Tech, 2nd Floor Brooklyn, NY 11201 ATTN: Agnes Francis	\$4,072,252.50

US Customs and Internal Revenue Service \$945,511.50
Border Restitution Department MPU
Protection Stop 151
PO BOX 47-421
Doraville, GA 30362

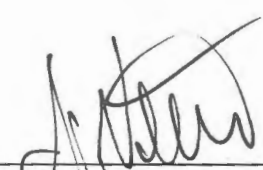
TOTAL

\$6,421,989.00

Upon advice of a change of address, the Clerk of the Court is authorized to send payments to the new address without further order of this Court.

The defendant is jointly and severally liable for the above-restitution along with his co-defendant, Jing Don.

Dated: New York, New York
May 17, 2021



HONORABLE ALISON J. NATHAN
UNITED STATES DISTRICT JUDGE